

AO 93 (Rev. 5/85) Search Warrant

ORIGINAL**United States District Court****NORTHERN****DISTRICT OF****NEW YORK**

U.S. DISTRICT COURT - N.D. OF N.Y.
FILED
NOV 06 2008
AT O'CLOCK
By K. Baerman, Clerk - Syracuse

SEARCH WARRANTCriminal No. 08-MJ-468 (DCP)

In the Matter of the Search of
(Name, address or brief description of property or premises to be searched)

premises located at
512 Blandina Street, Second Floor Apt., Utica, NY,
more particularly described as the second floor of a
two story wood frame structure, with tan vinyl siding and
white trim. The number "512" is clearly affixed to the front
of the residence, and visible from the road

TO: ANY FBI AGENT and any Authorized Officer of the United States

Affidavit(s) having been made before me by Anthony R. Fitzgerald who has reason to
Affiant

believe that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

512 Blandina Street, Second Floor Apt., Utica, NY, more particularly described as the second floor of a
two story wood frame structure, with tan vinyl siding and white trim. The number "512" is clearly affixed to the
front of the residence, and visible from the road

in the NORTHERN District of NEW YORK there is now concealed a
certain person or property, namely (describe the person or property)

See Attached Schedule

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or
property so described is now concealed on the person or premises above-described and establish grounds for the issuance
of this warrant.

YOU ARE HEREBY COMMANDED to search on or before Nov. 7, 2008

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and
making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find reasonable cause has
been established)~~ and if the person or property be found there to seize same, leaving a copy of this warrant and receipt
for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this
warrant to Any authorized judge. as required by law. No knock entry authorized.

United States Judge or Magistrate Judge

October 28, 2008 3:48 p.m.
Date and Time Issued

at

Syracuse, New York
City and State

Hon. David E. Peebles
United States Magistrate Judge
Name and Title of Judicial Officer

David E. Peebles
Signature of Judicial Officer

RETURN		
DATE WARRANT RECEIVED <i>10/28/2008</i>	DATE AND TIME WARRANT EXECUTED <i>10/29/2008, 6:51am</i>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <i>Celeste Lacy</i>
INVENTORY MADE IN THE PRESENCE OF <i>Celeste Lacy</i>		
INVENTORY OF PERSONS OR PROPERTY TAKEN PURSUANT TO THE WARRANT <i>See attached FBI "Evidence Recovery Log"</i>		
CERTIFICATION		
<p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p> <p><i>[Signature]</i></p> <p>Subscribed, sworn to, and returned before me this date.</p> <p><i>[Signature]</i> <i>11/6/08</i> U.S. Judge or Magistrate Date</p>		

SEARCH WARRANT ATTACHMENT

This search warrant authorizes searches for the following items, which would be evidence of narcotics distribution and related conduct, in the above described residence, to include, any other structures, outbuildings and vehicles located thereon:

a. Cocaine (in any form) and any other controlled substances;

b. Paraphernalia used and commonly associated with the possession and distribution of controlled substances such as cocaine; including, but not limited to: scales, packaging materials including plastic baggies, plastic or glass vials, heat sealing machines, pipes, coffee grinders, cocaine presses, sifting screens and/or strainers; any materials used for "cutting" or diluting controlled substances like cocaine, such as baking soda, inositol and mannitol;

c. Any books, records, receipts, notes, ledgers, journals, and other papers relating to the purchase and distribution of controlled substances, including cocaine;

d. Addresses and/or telephone books, PDA's (i.e. Palm Pilots), caller ID boxes attached to telephones and papers reflecting names, addresses, and/or telephone numbers; and telephone records reflecting local and long distance calls;

e. Bank statements and records, safe deposit keys, receipts, and other books and records, including any related to the purchase of real property and personal property (including automobiles), safes, lock boxes, safe deposit boxes and, in general, any records or documents evidencing the obtaining, transfer, concealment, or expenditure of money or other assets, and/or demonstrating the laundering or use of monies generated by the sale of narcotics;

f. Any significant sums of United States currency, stocks, bonds, certificates of deposit, any other financial instruments, and safes, or other security type boxes or containers;

g. Photographs of people, assets, or controlled substances;

h. Personal effects tending to establish proprietary interest, including but not limited to, personal identification, driver's licenses, vehicle registration certificates, passports, birth certificates and deeds;

i. Records of interstate travel in furtherance of the unlawful distribution of drugs and the use of the facilities of interstate commerce in furtherance of the unlawful distribution of drugs;

j. Communication devices to include digital pagers, cellular telephones (including any stored electronic contents such as voice mail messages, addresses and telephone numbers and alpha/numeric messages), telephones, scanners and the like; and,

k. Computers, laptops, hard drives, computer disks, compact

disks or other medium utilized to store data or information.

1. Other property constituting evidence of the possession, distribution, or use of controlled substances, or any property, records, or documents constituting evidence of the association and relationship of individuals in connection with drug-related activities.

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 519 Blandina St., Utica, NY 13501
 DATE 10/31/2008
 CASE IDENTIFIER 24507AL-47769
 PREPARER/ASSISTANTS SA Lawrence H. Jacey

PERSONNEL

Lawrence A. Jacey FBI
James Heit (Retired) (RIP)
James Jacey (Retired) (RIP)
Thomas J. Jacey Deputy Sheriff
Robert J. Jacey (RIP)

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
1	Branch Jewelry	Bedroom	Jacey	9	I	Bag	
2	Bedroom	Bedroom/bed	Jacey	10	I	Bag	
3	2nd Branch	Bedroom	Jacey	13	I	Bag	
4	245 rounds	Bedroom	Jacey	14	I	Bag	
5	1000 round with rounds	Bedroom	Jacey	14	I	Bag	
6	1000 round with rounds	Bedroom	Jacey	14	I	Bag	
7	Box of keys	Hallway closet	Jacey	15	I	Bag	
8	Cell phone	Kitchen Table	Jacey	17	I	Bag	
9	Charger	Kitchen Table	Jacey	17	I	Bag	